



## VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | [www.marvinnc.org](http://www.marvinnc.org)

### PARKS, RECREATION & GREENWAY BOARD MEETING AGENDA

August 4, 2020 – 9 a.m.

Village Hall (Virtual Meeting)

#### AGENDA ITEM

1. Call to Order
2. Determine Quorum
3. Adoption of the Agenda
4. Adoption of the minutes: 7/7/2020
5. Public Comment Period

#### PARK MANAGERS UPDATE

- |                                   |             |
|-----------------------------------|-------------|
| 1. Park Trail Update.....         | Derek Durst |
| 2. Tullamore Phase 2 Update.....  | Derek Durst |
| 3. National Night Out Update..... | Derek Durst |

#### UNFINISHED BUSINESS ITEMS

- |  |             |
|--|-------------|
| 1. Update on Meeting with AMT regarding Loop flooding..... | Derek Durst |
| 2. Discussion of National Night Out Planning.....          | PRG Board   |

#### NEW BUSINESS ITEMS

- |   |             |
|---|-------------|
| 1. Fit Trail Presentation.....                              | Derek Durst |
| 2. Discussion of Roundabout Planting Design.....            | Derek Durst |
| 3. Discussion of Ideas for Memorializing Former Mayors..... | Derek Durst |
| 4. Discussion of Music at the Park.....                     | Derek Durst |

#### AGENDA ITEMS

- |                                |                             |
|--------------------------------|-----------------------------|
| 1. Review of Action Items..... | Austin W. Yow               |
| 2. Board Comments.....         | PRG Board & Council Liaison |

#### ADJOURNMENT



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### PARKS, RECREATION & GREENWAY BOARD MEETING MINUTES

July 7, 2020 – 9 a.m.

Village Hall (Virtual Meeting)

#### AGENDA ITEM

**1. Call to Order**

Vice-Chair Baresich called the meeting to order at 9:11 am.

**2. Determine Quorum**

Vice-Chair Baresich noted the meeting was being held virtually for the public and verified a quorum of members was present in person.

**Present:** John Baresich, Kristyna Culp, Bob Nunnenkamp and Mayor Pro Tem Vandenberg as Council Liaison.

**Absent:** None

**Staff:** Derek Durst, Barbie Blackwell, Rohit Ammanamanchi and Austin Yow

**3. Adoption of the Agenda**

Vice-Chair Baresich requested adding a new #4 under Unfinish Business “Update on Board Vacancies”

**MOTION:** Bob Nunnenkamp made a motion to adopt the agenda as amended and seconded by Kristyna Culp.

**VOTE:** The motion passed unanimously.

**4. Adoption of the minutes: 6/2/2020**

**MOTION:** Kristyna Culp made a motion to adopt the 6/2/2020 minutes as presented.

**VOTE:** The motion passed unanimously.

**5. TIME STAMP 2:20**

**Public Comment Period**

Deb Berry, 3310 Waxhaw-Marvin Road, reiterated her comments she made at the Village Council meeting on June 9. *(See attached email is hereby incorporated as reference into these minutes.)*

#### UNFINISHED BUSINESS ITEMS

**1. TIME STAMP 6:50**

**Update on the Tullamore Phase II Trail**

Mr. Durst reported the Trail Builder has started working on the project. He noted that the contract needed Village Attorney approval, which caused a delay in starting the project.

**2. TIME STAMP 7:40**

**Update on the Park Trail**

Mr. Durst reported the trail project is 95% complete. He noted that the contract needed Village Attorney approval, which caused a delay in starting the project. He also noted that the trail would be ready today for a walk through if any members were interested.

**3. TIME STAMP 13:00**

**Update on the CPNI Workshop on Village Center District**

Mr. Ammanamanchi presented his staff report. *(See attached staff report is hereby incorporated as reference into these minutes.)*

**4. TIME STAMP 27:10**

**Update on Board Vacancies**

Ms. Blackwell noted she has not received any application for the vacant seat. Staff will continue to send out vacancy reminders through all Social Media Platforms.



## NEW BUSINESS ITEMS

### 1. TIME STAMP 33:45

#### Nomination and Election for Chair and Vice-Chair Positions

The PR&G Board conducted nominations and elections for Chair and Vice-Chair.

#### Chair

Vice-Chair Baresich opened the floor to nominations for Chair. Bob Nunnenkamp nominated John Baresich for Chair. Vice-Chair Baresich closed the floor to nominations and seconded by Kristyna Culp.

**MOTION:** Bob Nunnenkamp made a motion to elect John Baresich as Chair and seconded by Kristyna Culp.

**VOTE:** The motion passed unanimously.

#### Vice-Chair

Chair Baresich opened the floor to nominations for Vice-Chair. Bob Nunnenkamp nominated Kristyna Culp for Vice-Chair. Chair Baresich closed the floor to nominations and seconded by Bob Nunnenkamp.

**MOTION:** John Baresich made a motion to elect Kristyna as Vice-Chair and seconded by Bob Nunnenkamp.

**VOTE:** The motion passed unanimously.

### 2. TIME STAMP 38:25

#### Discussion and Consideration of Other Park Fees

Mr. Durst presented the proposed Park Fees, which included fees for the new Picnic Shelter and an increased the fees for the Barn. *(See attached proposed Park Fees is hereby incorporated as reference into these minutes.)*

**MOTION:** Kristyna Culp made a motion to approve the proposed Park Fees as presented and seconded by Bob Nunnenkamp.

**VOTE:** The motion passed unanimously.

### 3. TIME STAMP 58:25

#### National Night Out Event Planning (October 6)

Board Members discussed allowing the HOA's to hold individual events within their neighborhoods to cut down on crowd size. They decided to leave NNO debate open for future meetings. They also consider cancelling the event if conditions surrounding the pandemic do not improve.

### 4. TIME STAMP 1:09:20

#### Review Council Feedback on Chapter 5.F of the Land Use Plan

Mr. Ammanamanchi presented the highlighted revisions that Council made adding a #7 in Section F.1 and removal of #6 in Section F.4. *(See attached Section F of LUP is hereby incorporated as reference into these minutes.)*

Board members reviewed the highlighted revisions and requested adding "large enough for athletic fields" to #7 in Section F.1. Board members also requested keeping #6 of Section F.4 in its entirety and not be removed.

**MOTION:** Bob Nunnenkamp made a motion to keeping #6 of Section F.4 in its entirety and not be removed and seconded by Kristyna Culp.

**VOTE:** The motion passed unanimously.

## AGENDA ITEMS

### 1. TIME STAMP 1:28:25

#### Review of Action Items

- Staff will continue to work with AMT to improve the drainage issue on the Marvin School Trail.
- Mr. Durst will research cost of tables and chairs to be rented for the Barn and new Picnic Shelter to be discussed at their next meeting.
- Ms. Blackwell will add National Night Out to Council's Agenda.
- Ms. Blackwell will add National Night Planning on PR&G Agenda for August 4<sup>th</sup> and invite the two Sheriff Deputies to the meeting.
- Ms. Blackwell will update contact list and send out to all members.

2. **TIME STAMP 1:30:30**

**Board Comments**

**Bob Nunnenkamp** – No comment

**Kristyna Culp** – No comment

**John Baresich** – Thanked the Board for having faith in him as Chair. He will do his best to lead the Board forward in the future.

**Mayor Pro Tem Vandenberg** – She announced that Village Council is in the midst of planning a Town Hall Event in the fall to ensure better communication in the community. She extended an invitation to the PR&G Board to participate and speak on current and long-term projects.

**ADJOURNMENT**

**MOTION:** Kristyna made a motion at adjourn the PR&G Board meeting at 10:45 am seconded by Bob Nunnenkamp.

**VOTE:** The motion passed unanimously.

*Adopted:* \_\_\_\_\_

\_\_\_\_\_  
*John Baresich, Chairman*

\_\_\_\_\_  
*Christina Amos, Deputy Clerk*  
*Village of Marvin*